
MEETING MINUTES

August 13, 2018

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Members: Ernst Calais, Dan Mountsier, Jonathan Martinez, Boris Lipkin, Melissa Reggiardo, Kathy Sutherland, Kevin Christman, Jeff Hosea, Leslee Hamilton, Nadia Aziz, Nicole Brown, Pete Kolstad, Reginald Swilley, Harvey Darnell, Marci Gerston, Sondra Webber, Chris Enders, Bill Souders, Paul Escobar, Shannon Alloway, Charlie Faas, Stephen McMahon, Jean Cohen, Glen Williams, Jim Lawson, Norma Camacho, Jim Goddard, Edward Saum, Ben Pacho, Nathan Ho, Sarah McDermott, Teresa Alvarado, Laura Winter, Maria Noel Fernandez, Pilar Lorenzana, Madison Nguyen, and Jeffrey Buchanan.

ABSENT: Members: Matt Vander Sluis.

STAFF: Lee Wilcox, City Manager Chief of Staff; Kim Walesh, Deputy City Manager/ Director of Economic Development; Lori Severino, Civic Engagement Program Manager for the Diridon Station Area; Bill Ekern, Diridon Project Manager; Loren Haley, Real Estate Development Manager; Dave Javid, Principal at Plan to Place; and Leah Chambers, Plan to Place.

Call to Order and Orders of the Day

Lee Wilcox, City Manager Chief of Staff convened the Station Area Advisory Group at 6:13 p.m. in Wing 118-120 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

I. Welcome and Introductions

Lee Wilcox, City Manager Chief of Staff introduced staff and welcomed everyone to the meeting. Lee Wilcox, City Manager Chief of Staff moved Public Comment to proceed after V. Report Back from the Jobs and Housing Solution Groups.

Action: Upon a motion by Board Member Kathy Sutherland, seconded by Board Member Laura Winters and carried, the SAAG members unanimously approved to proceed with the meeting with the amended agenda (37-0-1) Absent: Vander Sluis.

II. Review of SAAG #6 Summary Notes

Dave Javid, Principal at Plan to Place presented the meeting agenda, group agreements, and “SAAG #6 Summary Notes,” from the July 9 meeting.

Documents Filed: SAAG #6 Summary Notes from dated July 9, 2018, prepared by Dave Javid, Principal at Plan to Place, and Matt Raimi, Principal at Raimi + Associates.

III. Engagement Process Updates

Lori Severino, Civic Engagement Program Manager for the Diridon Station Area provided a brief update on the engagement process; Advisory Group members asked follow-up questions.

IV. Diridon Station Area Updates

Bill Ekern, Diridon Project Manager presented the Diridon Station Area Updates.

V. Report-Backs from the Jobs and Housing Solution Groups

Lori Severino, Civic Engagement Program Manager for the Diridon Station Area and Dave Javid, Principal at Plan to Place presented the Report-Back items; Advisory Group conversation ensued.

VI. Public Comment (item moved up from posted agenda)

The following people made comments to the Station Area Advisory Group: Blair Beckman, Gail Osmer, Robert Aguirre, Sandy Perry, Glen Abrahams, Diana Salazar, Juan Salcedo, Bill James, Amanda Hawks, Ted Smith, Jeremy Taylor, Hay Tran, Lucy Moran, Karen Gillette, Rebecca Areola, Phil Johnson, Phil Mastrocola, Rebecca Moller, David Lopez, Daniel Gonzalez, Sara Elzeiny, Ayane Mokkarola, Liz Gonzalez, and Roland.

VII. Review of the Outline for the Civic Engagement Comprehensive Report

Lee Wilcox, City Manager Chief of Staff reviewed the preliminary Outline for the Civic Engagement Comprehensive Report. Advisory Group members asked follow-up questions.

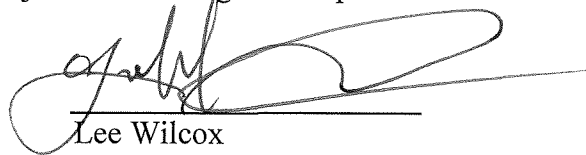
VIII. Next Steps

Lee Wilcox, City Manager Chief of Staff presented Next Steps and Meeting Schedule.

The next regular meeting will be August 29, 2018 at 6:00 p.m., San Jose City Hall.

IX. Adjournment

Lee Wilcox, City Manager Chief of Staff, adjourned meeting at 8:49 p.m.



Lee Wilcox
City Manager Chief of Staff

ATTEST:
Station Area Advisory Group Secretary



Tara Reid, Secretary